



Capital Regional Hospital District

**Notice of a meeting of the Capital Regional Hospital District Board  
to be on Wednesday, the March 9, 2011 at 1:30 pm  
in the Board Room, 6<sup>th</sup> Floor, 625 Fisgard St., Victoria, BC**

**AGENDA**

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1. **APPROVAL OF AGENDA**
2. **ADOPTION OF MINUTES OF THE MEETINGS OF DECEMBER 8, 2010**
3. **REPORT OF THE CHAIR**
4. **MOTION TO MOVE IN CAMERA**
  - *That the Board close the meeting and move in camera in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements.*

(NWA)
5. **RISE AND REPORT (if applicable)**
6. **PRESENTATIONS/DELEGATIONS**
7. **BYLAWS AND RESOLUTIONS**
  - That Capital Regional District Bylaw No. 368, "Capital Regional Hospital District Capital Bylaw No. 154, 2011", be introduced and read a first and second time, read a third time and be adopted.

(WA 2/3 maj.)
8. **NEW BUSINESS**
9. **ADJOURNMENT**

Sonia Santarossa  
Manager, Legislative Services

**Hospital Board - Voting Key:**

**NWA** = Non weighted vote of all Directors; **WA** = Weighted vote of all Directors